

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 8, 2010  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**        A motion to approve the Agenda for the March 8, 2010, Regular Meeting, as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            4.        CONSENT DOCKET**

**INFORMATION:**        This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 and 6 be placed on the Consent Docket.

**ACTION REQUESTED:**        A motion to place Items 5 and 6 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            5.        APPROVAL OF MINUTES FROM JANUARY 25, 2010, REGULAR MEETING**

**ACTION REQUESTED:**        A motion to approve the minutes from the January 25, 2010, Regular Meeting, as presented.

**ACTION TAKEN:**\_\_\_\_\_

- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTHS OF DECEMBER, 2009 AND JANUARY, 2010, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR FEBRUARY, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. SPECIAL RECOGNITION FOR EMPLOYEE OF THE QUARTER, FOR QUARTER ENDING DECEMBER 31, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF FEBRUARY**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-014 AND NHA 09-10-015, RESOLUTIONS TO APPROVE THE NHA ANNUAL AND FIVE YEAR PLAN**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 11. CONSIDERATION OF LAWN MOWING FOR PROJECT 002**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 12. RECONSIDERATION OF REHAB PROPOSAL FOR ROSE ROCK VILLA KITCHEN AND BATHROOMS (2008 CFP)**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 16. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the March 8, 2010, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, APRIL 19, 2010 (ANNUAL MEETING)**